2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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Entity Name: JAM HOLDING COMPANY, LLC

Current Principal Place of Business:

2250 66TH AVENUE S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

2250 66TH AVENUE S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUE, MICHAEL A
2250 66TH AVENUE S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUE, MICHAEL A
Address: 2250 66TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: MGR
Name: LUE, JANE E
Address: 2250 66TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JANE E LUE MGR 01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date